

ARIZONA RACING COMMISSION

Special Public Meeting

Monday, December 8, 2003

MINUTES OF PUBLIC MEETING

A special public meeting of the Arizona Racing Commission was convened on Monday, December 8, 2003, beginning at 10:00 a.m. in the Department of Racing, 1110 West Washington, Suite 260, Phoenix, Arizona.

A. Call to Order:

Present: Chairman Burton Kruglick (by telephone)
Vice-Chairman Bob Ford (by telephone)
Commissioner Michael Napier (by telephone)

Absent: Commissioner Michael Vespoli

Also Present: Geoffrey E. Gonsher, Director

Chairman Kruglick called the Special Public Meeting of the Arizona Racing Commission to order at 10:08 a.m.

B. New Business

The following New Business item is for a status report, review, discussion, and possible legal action for the Racing Commission.

- 1. Amendment to Tucson Greyhound Park Permit** (From December 3, 2003) – **Tom Taylor**, Tucson Greyhound Park General Manager, explained that December 23, 2003 was approved for dark day simulcasting in the original permit application. TGP requests that they be able to offer live evening racing on this date. **Vice-Chairman Ford** moved for approval. **Commissioner Napier** seconded the motion. **All in favor.**

Executive Sessions - The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

The Racing Commission did not adjourn to Executive Session.

C. Call to the Public

Those members of the public wishing to address the Commission must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

None.

Announcements

The next regular Commission meeting will be held on January 14, 2004, at 10:00 a.m.

Adjournment:

Chairman Kruglick called for a motion to adjourn. **Vice-Chairman Ford** moved to adjourn. **Commissioner Napier** seconded the motion. **All in favor.**

The meeting adjourned at 10:10 a.m.

Dated this 10th day of December 2003.

Arizona Racing Commission

By _____
Joyce Cozby, Commission Secretary